

North Davis Preparatory Academy
BOARD MEETING AGENDA
Location: 1765 W. Hill Field Rd.
December 2, 2009



VISION:

North Davis Preparatory Academy students develop a love of learning, experience high academic achievement, and enjoy high bi-literate proficiency.

PURPOSE:

To instill in our students a love of learning through enjoyable learning experiences, a progressive educational program in core subjects and a bi-literate curriculum, all in a environment of respect, parental involvement, and a strong sense of community.

BOARD MEETING AGENDA

6:00 PM - INTRODUCTORY ITEMS

- ❖ Welcome and Introductions —Monte Poll
- ❖ Pledge of Allegiance
- ❖ Vision

6:10 PM – REPORTS

- ❖ Student Report– Caitlyn Wallace (3 minutes)
- ❖ Principal Report – Debby Gomberg (20 minutes)
 - Spanish Update
 - Trust Lands Update
 - Direct Writing Assessment – good news!
- ❖ POET Report – Terra Nuttall (5 minutes)
- ❖ Board Report
 - Budget – Rita (5 minutes)
- ❖ Academica Report (5 minutes)
 - Snow Removal Bids

6:45 PM - CONSENT ITEMS

- ❖ [Approve the October 7, 2009 Board Meeting Minutes](#)
- ❖ [Approve the October 16, 2009 Board Meeting Minutes](#)
- ❖ [Approve the November 19, 2009 Electronic Board Meeting Minutes](#)
- ❖ [New Hires](#)
 - David Len Allen
- ❖ [Ratify the Utah Consolidated Achievement Plan](#)

6:50 PM - BUSINESS ITEMS (To be Voted Upon During Board Meeting)

- ❖ [Vote on Budget Adjustments – Debby Gomberg / Brad Taylor \(5 minutes\)](#)
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- ❖ [Vote on Revised Lottery / Admissions Policy – Debby Gomberg \(5 minutes\)](#)
- ❖ [Vote on Arrest Reporting Policy – Debby Gomberg \(5 minutes\)](#)
- ❖ [Vote on Revised Employee Manual – Debby Gomberg \(5 minutes\)](#)

7:05 PM – OTHER BUSINESS ITEMS (Items For Discussion Only)

- ❖ Calendaring Items – ALL (5 minutes)

7:15 PM – PUBLIC COMMENTS (Comments will be limited to 3 minutes each)

7:15 PM – ADJOURN TO A CLOSED SESSION to discuss the character or competence of an individual.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Emily Coon at 801-540-8080, giving at least three working days notice.